

Any Member not attending the general Committee twelve times during the year, shall *ipso facto* cease to belong to it, and the vacancy be filled up.

Committee.
meet weekly.

17. The Committee shall hold an ordinary meeting in every week, or oftener if required, to transact the current business, and audit the accounts. Three shall form a quorum.

Auditors.

18. There shall be four Auditors elected annually, at the general meeting on the 1st of February, (not being members of the Committee) who shall audit the accounts of the year; two to be a quorum.

Payments.

19. All payments to be made upon orders of the Committee, signed by the Chairman and two other members, and countersigned by the Secretary.

Annual General Meeting.

20. The annual general meeting of the members shall be held on the 1st of February, (if that be a Sunday, then on the following day,) to receive from the Committee a report and abstracts of the accounts and general concerns of the Club, up to the 31st December previous, signed by two Auditors, together with an estimate of the probable receipts and expenditure for the current year; signed by the Chairman of the Committee, to be printed for the use of the members; to elect Auditors and new members for the Committee; and discuss all proposals which may require the decision of a general meeting. The Chairman of the Committee, or, failing him, one of its Members, to preside.

A quorum of twelve qualified Members shall be necessary to constitute any annual or special meeting of the Club.